



MAHAVIR FOUNDATION

Charity Regn. No. 296175 Company No. 2132728

Kenton Derasar: 557 Kenton Road, HA3 9RS ☎ 0208 206 1659

www.mahavirfoundation.com

Notice of Annual General Meeting

All of our members are hereby notified that Mahavir Foundation's Annual General meeting will take place at **10:00am on Sunday, 24th October 2021 at Sindhi Centre, 230a Kenton Road, Kenton, Middlesex HA3 8BY.**

Refreshments (snacks and drinks) will be served

Please, note our full audited accounts will be posted on our website: www.mahavirfoundation.com. Income & expenditure account and balance sheet are enclosed herewith. Anyone can contact the President, Secretary or Treasurer for a copy of the accounts, please send a self-addressed stamped envelope (A4 or A5).

Agenda

1. Prayers, Apologies
2. Minutes of the last AGM and approval of the minutes
3. President's Report
4. Secretary's Report
5. Treasurer's Report, Accounts for the year 2021, approval of accounts
6. Reports from Affiliates
7. AOB
8. Appointment of the Election Returning Officer. Present committee resigns.
9. Election of the new Executive Committee.



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NOMINATION FORM – 2021 to 2023

1) CANDIDATE TO FILL THIS PART

I would like to serve as one of the Committee members and would do my utmost to serve the organisation and will be loyal to its constitution, aims and objectives. I also undertake to take at least one of the responsibilities given to me. I have no record of any previous conviction and confirm that I am not disqualified from acting as trustee/executive committee member.

Candidate's Name:

Candidate's Signature:

Address:

Post Code:

Tel:

Date

2) PROPOSER TO FILL THIS PART

I am a member of MF and would like to nominate: to serve in the Executive Committee of MF.

Proposer's Name

Address

Post Code

Tel:

Signature

Date

(3) SECONDER/SUPPORTER TO FILL THIS PART

I am a member of MF and would like to support the above nomination

Supporter's Name

Address

Post Code

Tel:

Signature

Date



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Nomination form should be returned to the Secretary, Rajen Shah at 10 Lyon Park Avenue, Wembley HA0,4DR, before: **Midnight of 16th October 2021. Nominations from floor will not be accepted.**

The executive committee proposes:

- **New committee to be formed of 11 members (reducing from present 15 members).**
- **More than one immediate family members should not be elected in the executive committee**
- **One cannot be member of executive committee as well as member of affiliate's committee.**

FOR OFFICE USE

Nomination Recd. on.....



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Rajen Shah – General Secretary

PROXY: If you like to appoint a proxy to represent you in the Meeting, please make the appropriate arrangement. Extract from the Memorandum and Articles of Association: -

Votes of Members: -

24. Save as herein expressly provided, no member other than a member duly registered, who shall have paid every sum (if any) which shall be due and payable to the Foundation in respect of his membership, shall be entitled to vote on any question either personally or by proxy, at any general meeting. Votes may be given on a poll either personally or by proxy. On a show of hands, a member present only by proxy shall have no vote. A proxy need not be a member, but must have been previously approved by the Executive Committee if not a member.

25. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or notarially certified or office copy thereof shall be deposited at the office not less than forty-eight hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

26. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of the death, insanity or revocation as aforesaid shall have been received at the office before the commencement of the meeting or adjourned meeting at which the proxy is used.

27. Any instrument appointing a proxy shall be in the following form or as near hereto as circumstances will admit:

I, of
A member of Mahavir Foundation Ltd hereby appoint Of
..... and failing him,
..... of to vote for me and on my
behalf at the (annual) or Extraordinary, or Adjourned, as the case may be General Meeting
of the Foundation to be held on the day of And at
every adjournment thereof.

As witness my hand this day of

The instrument appointing a proxy shall be deemed to confer authority to demand or join in
demanding a poll.

The Proxy form should be returned to the Secretary, Rajen Shah at 10 Lyon Park Avenue, Wembley HA0,4DR, before: **Midnight of 21st October 2021. Proxy forms from floor will not be accepted.**

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Proxy Received on.....



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MAHAVIR FOUNDATION LIMITED
STATEMENTS OF FINANCIAL ACTIVITIES
(Incorporating the Income and Expenditure Account)
FOR THE YEAR ENDED 31 DECEMBER 2020

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	Note	Unrestricted Funds £	Restricted Funds £	Total Funds 2020 £	Total Funds 2019 £
INCOMING RESOURCES					
resources from generating					
Voluntary Income	2	94,048	39,330	133,378	308,273
Investment Income	3	6,547	-	6,547	310
TOTAL INCOMING RESOURCES		100,595	39,330	139,925	308,583
RESOURCES EXPENDED					
Charitable Expenditure	4	-	64,301	64,301	97,847
Governance Costs	5	51,330	41,245	92,575	103,962
TOTAL RESOURCES EXPENDED		51,330	105,546	156,876	201,809
NET INCOME/(OUTGOING) RESOURCES FOR THE YEAR					
		49,265	- 66,216	- 16,951	106,774
RECONCILIATION OF FUNDS					
Total funds brought forward *		1,618,580	600,548	2,219,128	2,112,354
TOTAL FUNDS CARRIED FORWARD		1,667,845	534,332	2,202,177	2,219,128

All of the above amounts relate to continuing activities.

The notes on pages 12 to 18 form part of these financial statements.



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MAHAVIR FOUNDATION LIMITED
BALANCE SHEET

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FOR THE YEAR ENDED 31 DECEMBER 2020

	Note	2020		2019	
		£	£	£	£
FIXED ASSETS					
Tangible assets	8		1,301,897		1,341,853
CURRENT ASSETS					
Debtors	9	116,796		129,301	
Cash at bank		797,314		759,593	
		<u>914,110</u>		<u>888,894</u>	
CREDITORS: Amounts falling due within one Year	10	13,831		11,619	
NET CURRENT ASSETS			900,279		877,275
NET ASSETS			<u>2,202,176</u>		<u>2,219,128</u>
FUNDS					
Restricted income funds	11		534,331		600,548
Unrestricted income funds	12		1,667,845		1,618,580
TOTAL FUNDS			<u>2,202,176</u>		<u>2,219,128</u>

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved by the members of the Executive Committee on the 30th September 2021 and are signed on their behalf by:

MR YOGESH RAYANI
President

MR PRAFUL VORA
Treasurer

The notes on pages 12 to 18 form part of these financial statements.